

COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 3, 2018 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
 - a. November 19, 2018 Regular Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll \$2,231,566.91
 - b. General Claims \$1,988,845.85
 - c. Retirement
9. **COMMITTEE REPORTS**
 - a. Finance, Utilities and Rules Committee
 - b. Land Use and Special Studies Committee
 - c. All reports designated by the Chair to qualify for placement under this category.
10. **OTHER REPORTS – (at the first meeting of the month specified below):**
 - a. **Carmel Redevelopment Commission (Monthly)**
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. Audit Committee (Quarterly – February, May, August, November)
 - d. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
 - e. Redevelopment Authority (Bi-annual – April, October)
 - f. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
 - g. Ethics Board (Annual – February)
 - h. Library Board (Annual – February)
 - i. **Presentation from Visit Hamilton County**

- j. **Presentation from the Spring Green Garden Club**
- k. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2449-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2018 Carmel Fire Department Budget; Sponsor: Councilor Finkam.

Synopsis:

Appropriates funds to the 2018 Carmel Fire Department budget that were received by the City from Clay Township to cover the cost of medical exams.

13. **NEW BUSINESS**

- a. **Resolution CC-12-03-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2018 Information & Communication Systems Department Budget; Sponsor(s): Councilor(s) Carter and Finkam.

Synopsis:

Transfers \$188,000 from Personnel Services Line Items to the Communication Equipment, Hardware and Software Line Items within the 2018 Information & Communication Systems (ICS) Department Budget.

- b. **Resolution CC-12-03-18-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2018 Motor Vehicle Highway Fund Budget; Sponsor: Councilor Worrell.

Synopsis:

Transfers \$100,000 from various line items to the Other Contracted Services Line Item within the 2018 Motor Vehicle Highway Fund Budget.

- c. **Resolution CC-12-03-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the 2018 Department of Administration Budget and 2018 Carmel Fire Department Budget Into the 2018 Carmel Building Operations Budget; Sponsor: Councilor Finkam.

Synopsis:

Transfers \$213,000.00 from various line items in the 2018 Department of Administration Budget and the 2018 Carmel Fire Department Budget into the Electricity Line Item within the 2018 Carmel Building Operations Budget.

- d. **First Reading of Ordinance D-2446-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-102 of the Carmel City Code; Sponsor: Councilor Worrell.

Synopsis:

Establishes a Carmel Redevelopment Commission Marketing Gift Account Fund.

- e. **First Reading of Ordinance D-2447-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Subsection (65) to Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor: Councilor Worrell.

Synopsis:

Ordinance prohibits parking on a certain section of Pebblepointe Pass.

- f. **First Reading of Ordinance D-2448-18**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158 of the Carmel City Code; Sponsor: Councilor Carter.

Synopsis:

Ordinance clarifies the regulation of noise within the City of Carmel.

14. **OTHER BUSINESS**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**